

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, October 9, 2007 at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approval of Agenda
9:03 a.m.		Consent Agenda:
	1	(1) Approval of September 25, 2007 County Board meeting minutes
	2	(2) Budget reallocation requests – County Attorney
	3	(3) Budget additional appropriation request – Attorney Forfeiture Fund
	4	(4) Canby HRA grant resolution of support
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:30 a.m.		Department/Agency Reports
		(1) Curt Johnson – Custodian/Maintenance Report
		(2) County Attorney
	5	(3) County Administrator
		Regular Agenda:
9:50 a.m.		(1) Myron Haglestrom – County Parks Director – Timm Park Water and Electrical Improvements Bids
10:00 a.m.		(2) Museum Relocation Discussion
10:15 a.m.		BREAK
10:30 a.m.	6	(3) Union Negotiations – Closed Session
11:00 a.m.		Other Business:
11:05 a.m.		Approval of Disbursements/Review Auditor's Warrants
11:10 a.m.		Review of Upcoming Meetings/Events
		(1) Oct. 9 – Creative Solutions Committee – 8 a.m. at Assessor's Vault
		(2) Oct. 9 – County Board meeting – 9 a.m. at County Board Room
		(3) Oct. 9 – Finance Committee – 1 p.m. at County Board Room
		(4) Oct. 15 – Labor Management Committee – 9 a.m. at County Board Rm.
		(5) Oct. 17 – MCIT On-site workshop – 9 a.m. – Noon
		(6) Oct. 23 – Family Services Bd. mtg. – 9 a.m. at Family Serv. Conf. Rm.
		(7) Oct. 23 – County Board meeting – 11:30 a.m. at County Board Room
		(8) Oct. 26 – AMC District mtg. – 8 a.m. - Noon at Chippewa Co. Courthouse
		(9) Dec. 3-5 – AMC Conference – Minneapolis
		(10) Dec. 6 – Truth & Taxation Hearing – 7 p.m. at County Board Room
		(11) Reschedule second County Board meeting in Dec. – New date Dec. 20th
11:15 p.m.		Informational:
11:20 p.m.		Adjourn